



Idaho Infant Toddler Coordinating Council Executive Committee Meeting Agenda

Date: June 16th, 2020 10:00-11:30 MST

Location: Webex Meeting -click on "Join meeting" in
calendar invitation

Join by phone: 1-415-655-0003

Meeting number (access code): 289 708 092

Meeting password: 78988873

Task/Topic	Discussion	Action Item?
Welcome and Roll call of Committee Members	Angela Lindig, Chair and Policies and Procedures Chair Carrie Hull, Past Chair Christy Cronheim, Part C Mary Gauthier, Member at Large Paula Mason, Member at Large Sara Matthews, RECC State Chair Emily Peterson, Member at Large Note: meeting is being recorded and minutes will be transcribed and distributed	transcribe and distribute minutes
Approval of minutes	<ul style="list-style-type: none">• Approve minutes from the last Executive Committee Meeting	Action Item
September ITCC Meeting	<ul style="list-style-type: none">• September meeting dates<ul style="list-style-type: none">○ Currently scheduled for Thursday, September 10th and Friday, September 11th○ Are we moving ahead with those dates?	
Chair Update	<ul style="list-style-type: none">• New ITCC Chair	
Vice Chair Update	<ul style="list-style-type: none">• Next steps for electing a new ITCC Vice-Chair in September	



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Strategic Plan Update	<ul style="list-style-type: none">• Public Awareness Task Force Update• Development of Strategic Planning Agenda	
Closing and date of next meeting	<ul style="list-style-type: none">• July 21st from 10:00-11:30	